

**MINUTES OF THE CABINET MEETING
HELD AT 4.00PM, ON
MONDAY 11 FEBRUARY 2024
IN THE COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

To be read in conjunction with the agenda for the meeting.

Should you wish to listen to the debate had, please visit Peterborough City Council YouTube Channel and select [Cabinet 11/03/2024](#)

Cabinet Members Present:

Councillors Mohammed Farooq (Chair), Bisby, Elsey, Saqib Farooq, Hiller and Howard.

Cabinet Advisors Present: Councillors John Fox and Harper.

85. APOLOGIES FOR ABSENCE

There were no apologies for absence received from Members.

86. DECLARATIONS OF INTEREST

There were no declarations interest received from Members.

87. MINUTES OF THE CABINET MEETING HELD ON 15 JANUARY 2024

The minutes of the Cabinet meeting held on 12 February 2024 were approved as a true and accurate record.

88. PETITIONS PRESENTED TO CABINET

There were no petitions presented to Cabinet.

STRATEGIC DECISIONS

89. CONTRACTS FOR POST 16 ALTERNATIVE EDUCATION SERVICES

RESOLVED that the Executive Director for Adult Social Care and Commissioning to award and enter into contracts for placements relating to the provision of Post 16 Alternative Education services and subsequent spend from 1 April 2024..

90. TRANSLATION AND INTERPRETATION SERVICES

RESOLVED that:

1. The Direct Award to Language Line TI under the Eastern Shires Purchasing Organisation (ESPO) Framework 402_20 Language Services Lot 1c Managed Service for Language Services - Local Government and Wider Public Sector, to provide Interpretation and Translation Services to Peterborough City Council for a period of 4 years (including extension period up to 2 years) and a contract value of £258,000 per annum. The contract shall commence on 8 May 2024.
2. The Executive Director of Adults Social Care & Commissioning to extend the Contract Term up to 2 years (2 periods of 12 months) in accordance with the contract provisions.

91. HEALTHY CHILD PROGRAMME RECOMMISSIONING

RESOLVED that Peterborough City Council to jointly re-commission the Healthy Child Programme as an integrated service with Cambridgeshire County Council, across Peterborough and Cambridgeshire. The parties shall collaborate for the duration of the joint commission of this service, which shall result in each local authority entering into separate contracts with the successful service provider(s).

The subsequent contractual arrangements, which shall commence on 1 April 2025, between Peterborough City Council and a successful service provider(s), including duration and value, will be presented to Cabinet for approval in advance of the new arrangement commencing.

92. 2024/2025 TRANSPORT CAPITAL PROGRAMME OF WORKS

RESOLVED to:

1. Approve the proposed Transport Capital Programme of works for 2024/2025 and authorise direct award of the works to Milestone Infrastructure Limited, utilising the existing Peterborough Highways Term Service Contract, for a total sum not exceeding £6,830,000.
2. Authorise the direct award of the following Major Projects to Milestone Infrastructure Limited, utilising the existing Peterborough Highways Term Service Contract, to complete the following projects:
 - Cygnet Bridge, works not exceeding a value of £6,000,000
 - City Centre Terror Mitigation, works not exceeding a value of £1,160,000
 - Extreme Weather highways improvements, works not exceeding a value of £1,000,000
3. Authorise the Executive Director, Place and Economy, to vary the value of Major Projects works orders when required, subject to;
 - i. available budget being in place.
 - ii. the reason for the variation is for genuinely unforeseen reasons leading to fundamental changes in the project plan and target cost, and that such details along with a breakdown of where costs have been varied shall be made available in full on request. the total sum of each variation not exceeding £50,000; and
 - iii. the combined value of the works order and any authorised variation(s) do not exceed the annual budgets advised above. Order variations in excess of

£50,000 are to be made in consultation with the council's Internal Audit and Finance Teams.

4. Authorise the Executive Director, Place and Economy, to vary the scope of the order when required to cover other related highway works subject to the limits imposed by items 2 and 3 above and with the approval of the Executive Director of Resources, Director of Law and Governance (or authorised officers).

93. AUTHORITY TO ENTER INTO CONTRACTS AND GRANT FUNDING AGREEMENTS FOR LUF2 PETERBOROUGH STATION QUARTER

RESOLVED to:

1. Authorise the Council to enter into Grant Funding Agreements (GFAs) with the Cambridge & Peterborough Combined Authority (CPCA), up to £47,850,000, in relation to the Peterborough Station Quarter (PSQ) project and Levelling Up Fund (LUF); and
2. Delegate authority to the Executive Director, Place & Economy, in consultation with the Director of Legal and Governance, to award and enter into contracts, arrangements and other legal documentation on behalf of the Council, which is necessary in connection with the PSQ LUF project.
3. Delegate authority to the Executive Director, Place and Economy to authorise the expenditure of the external funding received by the Council.

94. HILTON HOTEL

The Deputy Leader and Cabinet Member for Corporate Governance and Finance proposed the following recommendation that this item be adjourned to the meeting on 22 March 2024, to allow the Council time to consider the third party offer. This recommendation was seconded by the Cabinet Member for Housing, Growth and Regeneration.

The Cabinet **UNANIMOUSLY AGREED** to this recommendation and the item was deferred to the 22 March 2024 Cabinet meeting.

95. REGIONAL FITNESS AND SWIMMING CENTRE, BISHOPS ROAD

RESOLVED to:

1. Authorise the council to decommission the Regional Fitness and Swimming Centre, following consideration of the financial and commercial findings contained in this report.
2. Delegate authority to the Executive Director of Corporate Services, in consultation with the Executive Director of Place and Economy, and the Cabinet member for Corporate Governance and Finance, to award the contract for the demolition works, up to a value of £2.5 million, in compliance with procurement regulations and subject to approval by legal services, procurement and finance regulations.
3. Approve in principle to the development of a new leisure facility, and to the development of the outline business case / next steps timeline as summarised in paragraphs 4.5.3 and 4.5.4 which will be approved by Cabinet at a later date.

4. Note the interim arrangements as set out in this report at paragraph 4.6.1.

96. ACQUISITION OF HOMES

RESOLVED to Approve the required capital spend, within the current approved budget including grant funding, for the refurbishment of properties already acquired and to be acquired as part of the Local Authority Housing Fund (LAHF) and Single Homelessness Accommodation Programme (SHAP).

97. DEVELOPMENT OF THE FIRST PRIMARY SCHOOL FOR GREAT HADDON

RESOLVED to:

1. Authorise the establishment of a new primary school to be developed at Great Haddon (GHPS) and delegates authority to the Executive Director for Children and Young Person to progress with the Free School Presumption Competition to select a Multi Academy Trust operator.
2. Agree the project budget for GHPS as set out in the PCC Capital programme included at 10.1.
3. Delegates authority to the Director of Children and Young People's Services to authorise the award of the contract for the works to construct and fit out the school in consultation with the Director of Law and Governance on all legal, finance and procurement matters.
4. Agree that the Council calls for the land for the school site from the developer on the terms as set out in the s106 Agreement.
5. Delegate authority to the Executive Director for Children and Young Persons in consultation with the Interim Director of Legal and Governance to take all necessary steps to facilitate the decisions in recommendations 1-4 including the entering into of any necessary legal agreements.

MONITORING ITEMS

98. QUARTERLY PERFORMANCE REPORT – QUARTER THREE (2023/24)

RESOLVED to note the Corporate Performance Report for Quarter Three, 2023/24.

Leader
4.05pm to 5.30pm
11 March 2024